



NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

To Join Zoom Meeting Click Link Below

<https://us02web.zoom.us/j/87522911664?pwd=N0xKemdKaUJkOE9hMHdHOUJOMVNWQT09>

Meeting ID: 875 2291 1664

Password: 493461

+12532158782,,87522911664#,,1#,493461# US (Tacoma)

+13462487799,,87522911664#,,1#,493461# US (Houston)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, May 26, 2020, at 3:00 p.m.** by Video Conference. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on May 21, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting

routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February, March, April 2020
Capital Improvements Report – February, March 2020
Magistrate Court Report – February, March, April 2020
Water and Wastewater Report – February, March, April 2020
Police Department Report – February, March, April 2020
CAT/LYNX Transit Report – February, March, April 2020
Verde Valley Humane Society Report – February, March, April 2020
- B. Resolution designating Clarkdale's Chief Fiscal Officer (CFO)** -
Approval of Resolution 1626 designating Town Manager, Tracie Hlavinka, as the Chief Fiscal Officer designated to submit the Expenditure Limitation Report for year ending 2021.
- C. Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy** – Approval of the Town of Clarkdale Public Safety Personnel retirement System Pension Funding Policy for 2020-2021.
- D. Appointment to General Plan Committee** - Approval of a recommendation to appoint Carole Johnson as an alternate on the General Plan Committee.
- E. Designation of Applicant's Agent for Emergency Assistance Requests** – Approval of Resolution #1627, a resolution designating the Town Manager, Tracie Hlavinka, as the Arizona Department of Emergency and Military Affairs (DEMA) applicant agent.
- F. Proclamation Honoring Peace Officers** – Approval of a proclamation commending public safety officers and honoring their service to the country and to the Town of Clarkdale.

NEW BUSINESS

- 4. PRESENTATION ON THE VERDE WATERSHED REPORT CARD** - A presentation by Nancy Steele regarding the Verde Watershed Report Card.
- 5. INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF COTTONWOOD FOR REGIONAL TRANSPORTATION SERVICE WITHIN THE TOWN OF CLARKDALE** – Discussion and possible action regarding the approval of an IGA with the City of Cottonwood.
- 6. TOWN OF CLARKDALE CERTIFIED LOCAL GOVERNMENT STATUS AND POSSIBLE CREATION OF HISTORIC PRESERVATION COMMISSION** – A work session regarding the proposed Certified Local Government (CLG) application.

7. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

8. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.